

RESOLUTION NO. 2004-177

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE APPOINTMENTS TO THE
CALIFORNIA TRANSIT INSURANCE POOL
(CalTIP)

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the appointments of Tiffani M. Fink, Transportation Manager, as the City of Lodi Director, and Kirk J. Evans, Risk Manager, as Alternate to the Board of Directors of the California Transit Insurance Pool (CalTIP).

Dated: September 1, 2004

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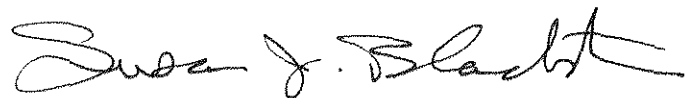
I hereby certify that Resolution No. 2004-177 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 1, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, and
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Land

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk